

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-13**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday, July 14, 2014 at 7:01 pm

PRESENT:

Rick Phillips	Reeve
Iain Gardiner	Deputy Reeve
Margaret Walsh	Councillor
Wayne Chadwick	Councillor
Adam Hannafin	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of July 14, 2014 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the June 16, 2014 Public Meeting be approved as presented.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report  
Highlights

- Cold patching along hard topped roads
- Shoulder grading along hardtops
- Bridge repairs in Lonsdale
- Cutting grass throughout the Township
- A new cul-de-sac was installed at the end of Hinchey
- Surface treatment of Lazier, McFarlane and Cross Rds.
- Assisted Recreation Department with installation of the new netting along the right field line of Field 1
- John added that the Township is coordinating some work on behalf of the County of Hastings whereby there will be improvements to the poor road quality at the southern intersection of Shannonville Rd where it meets Old Highway #2
- This work is scheduled for Thursday July 17
- The roads crew will be on annual shutdown July 19- Aug 5

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Canada Day was a success
  - Mandi thanked Council for their attendance and support
  - Mandi thanked the Fire Department for their contribution
  - We had a about 500 in attendance
  - Mandi also advised that the Library received a donation of \$100 from Tyendinaga Caverns and Caves who offered a discount for Canada Day
- The netting project along Field 1 is now complete
- There are new 40ft poles and an additional 15ft of netting
- Important upcoming dates
  - August 20/21, 2014 – Hastings County Plowing Match and Farm Show, 809 Salem Road, Stirling
  - August 22-24, 2014 – Shannonville World's Fair
  - September 6/7 – 3 Pitch Year End Tournament
  - September 27 – Tyendinaga Township Golf Tournament
  - Tuesday November 11 – Remembrance Day

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council sets November 14th as the date for the annual Christmas function and asks Mandi to secure Small Town Catering as our caterer for the event.

**CARRIED**

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been seven (7) calls for assistance in the last reporting period
  - The Chief provided a short overview of the particulars
- Chief attended Tyendinaga Public School year end assembly
- Chief attended the reopening of the Hastings Prince Edward County Mutual Aid Association's fire training complex
- Fire department participated in the Read school fun fair and water day
- Chief attended a communications meeting in Stirling
- Department participated in Canada Day
- Dispatch changeover will commence on September 8<sup>th</sup>, all paperwork completed, New fire truck will be delayed by a couple of weeks. Paint provided by Freightliner for cab was not accepted by fire truck manufacturer and Freightliner has agreed to repaint. Truck will now arrive in the middle of August
- Tanker Shuttle accreditation is booked for September 23<sup>rd</sup> and 24<sup>th</sup>. We will take one of the nights and Mohawks the other night.

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-13**

- Vulnerable occupancies letter from the Fire Marshall dated June 17<sup>th</sup> that was sent out to Mayor and Councils across Ontario.
- This letter outlines timeframes in which Chief Fire Officer and municipalities have to meet the new legislation. We are on target as we only have one group home which may fall under this legislation.

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:

General Government	\$491,403.99
Waste Disposal	\$30,642.98
Roads Department	\$68,959.18
Recreation Department	\$24,495.36
Protective Services	\$30,772.40
Fire Department	\$11,130.43

**CARRIED**

- There were some questions for staff for clarification purposes on certain expenditures.

The following declarations were provided for items to be added to the agenda under 'New Business':

Clerk Steve Mercer	0 items
Reeve Rick Phillips	4 items
Deputy Reeve Iain Gardiner	1 item
Councillor Margaret Walsh	0 items
Councillor Wayne Chadwick	2 items
Councillor Adam Hannafin	0 items

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-13**

**CORRESPONDANCE**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
That this Council receives the following correspondence:

- BQRAP – Waterlogs – June 2014 Newsletter
- OEMC – September 9-11
- Thank You – Farm Appreciation Dinner
  - Douglas & Margaret Stevenson
  - Harold & Rosemary Enright
- Hastings County – June 13 – Shared Services Update

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Margaret Walsh  
THAT this Council supports the Town of Penatanguishine's request for support of their resolution circulating for a call for a formation of a small and rural school alliance.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council receives the Township of Carlo/Mayo's request for support of their resolution circulating for a call for a moratorium on wind turbines in excess of 100kw.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council receives the information from the CAO regarding the results of the ad hoc poll administered to the special rate area in the Township where LED street lighting may be considered. Be it further moved that the CAO take up Ascent Solutions on their offer of one LED streetlight to be installed in Lonsdale as a pilot project so that Council and those affected can get a better sense of what these lights look like when installed

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council, receives the information from Quinte Conservation dated June 26 regarding the training of community volunteers to help develop an inventory of ash trees in the Township so that we can be better prepared to combat the emerald ash borer as it spreads throughout the province.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the Livestock Valuer Report for the following be approved as presented:  
Adam Prevost Char x Calf Bull \$770.00

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-13**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the Livestock Valuer Report for the following be approved as presented:  
Clair Stafford Char x Calf Bull \$630.00

**CARRIED**

**Deputy Reeve Iain Gardiner**

- *Brought forward a concern he had regarding the BISC*
- *The Deputy Reeve is concerned that the four way equal share philosophy of the group appears to be overshadowed by one particular interest*
- *Our Member, Reeve Rick Phillips indicated that he took the Deputy Reeves comments most seriously and that as our Member will take extra effort to see that any one communities agenda does not steer the discussion*
- *The Reeve acknowledged that given a couple of recent events that the perception could exist that there was a dominant Municipality*

**Councillor Wayne Chadwick**

- *Advised Council that they and anyone interested were invited to the open house of the new barn on the Chadwick family farm on Saturday August 23*
- *Brought forward to Council that the staff that attended the Hazardous waste collection day in the Township did not have access to bathrooms*
- *Staff assured the Councillor that there was full access granted to everyone who worked the event*

**Reeve Rick Phillips**

- *The Reeve responded to Deputy Reeve Iain Gardiners question at a previous meeting regarding saving and possible flow through of these savings that the County may have experienced as a result of the ongoing social services upload*
- *The Reeve offered that any savings experienced are offset by cuts in other areas and over the period of the upload that Hastings County has not seen any net benefit when looking across the board at all sources of funding*
- *Suggested to staff that a new portable podium should be considered for speaking events and that our present podium does not meet requirements and its décor does not reflect the municipality*
- *Staff will look at options and costs*
- *The Reeve wanted to congratulate the Tyendinaga Township Firefighters Association for their efforts towards the cancer fundraiser whereby \$9,200 was raised to assist in the battle against cancer*
- *A significant portion of the funds was donated to Kingston General Hospital as well as other agencies involved*

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-13**

- *The Reeve also congratulated the Recreation Coordinator on a job well done at our Canada Day event, and added his congratulations on behalf of Council on her recent engagement*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following report:

- Quinte Waste Solutions – Board Meeting – Monday May 12

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with tender matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT Council has completed the discussion dealing with tender matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council awards the internet tender for the Administration and Roads garage to Xplornet Communications at a price of approximately \$600 to reconfigure the current account that already exists at the Fire Department as a one-time cost versus setting up a new account at approximately \$70/mth

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council awards the propane contract to Gerow Propane at today's price of \$0.53/ltr with an upper market cap of \$0.72 and for the Clerk to pursue a three year contract with \$0.72 as the upper price ceiling.

**CARRIED**

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**Minutes of the Regular Council Meeting - NO. 2014-13**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council awards the fuel tank replacement tender to Woods Fuels at \$18,500 plus HST  
**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council awards the culvert tender issued by the Roads Department to E.S. Hubbell & Sons in the firm amount of \$26,192.66 plus HST  
**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council approves of the in camera minutes from January-June 2014  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
That this Regular Council Meeting be adjourned at 9:10pm  
**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO